



September 15, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai – 400001

BSE Scrip Code No. 507880

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol – VIPIND

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 18, 2026**, at the registered office of the Company, inter-alia, to consider and evaluate the proposal for raising funds, in one or more tranches, through the issuance of equity shares, debt securities, convertible securities, depository receipts (ADR/GDR), FCCBs, warrants (convertible into equity shares), preference shares (compulsorily or optionally convertible), or other eligible securities or any other financial instrument, by way of a public issue, rights issue, qualified institutions placement, debt issue, preferential issue or any other permissible mode and/or combination thereof, subject to applicable regulatory and shareholder approvals, required if any.

Further, we wish to inform you that the trading window for dealing in the securities of the Company has been closed from Saturday, September 12, 2026 and shall continue to remain closed till Sunday, September 20, 2026 (both days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For **V.I.P. INDUSTRIES LIMITED**

Shalaka Koparkar

Company Secretary & Head – Legal

ACS No. 25314

VIP INDUSTRIES LIMITED

Registered Office: DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA.

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